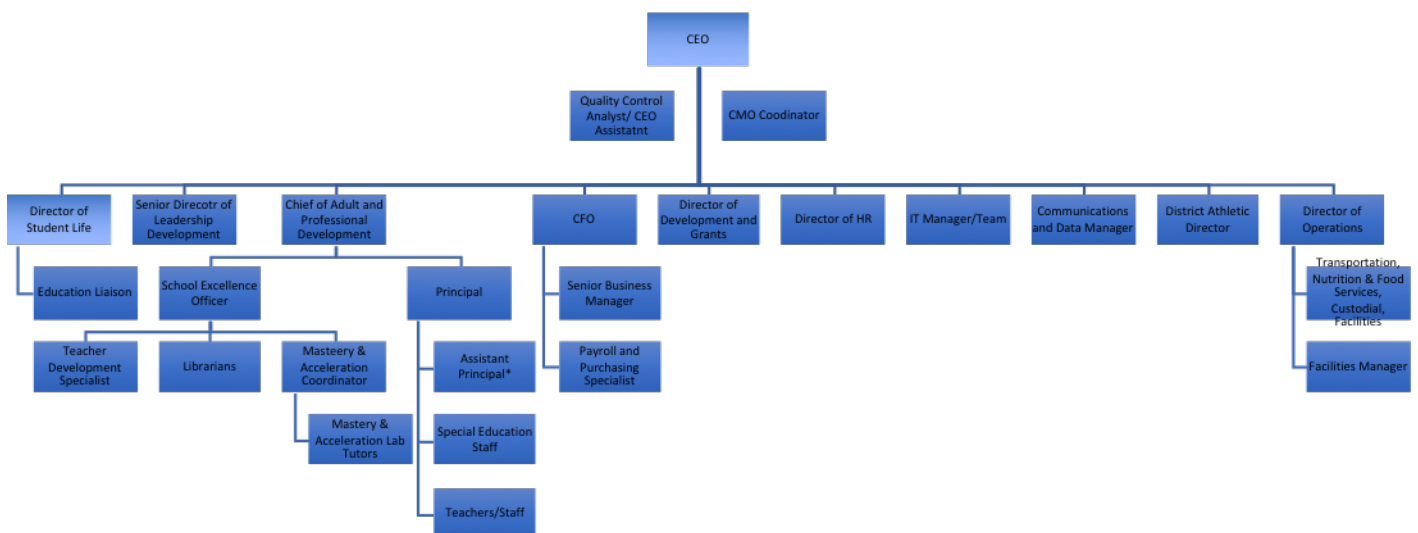


Resolution 5-14-19-1 Authorizing the Chief Executive Officer to execute all contracts in the normal course of business on behalf of the Einstein Group, Inc.

A meeting of the Board of Directors of Einstein Group, Inc. was held on May 14, 2019, whereby a resolution was passed authorizing Michael McKenzie, Chief Executive Officer, by his signature, to enter into any and all contractual obligations on behalf of the corporation.

\_\_\_\_\_  
Board President

Resolution 5-14-19-2 Adoption of Revised Organizational Chart for Charter Management Organization.



Village de l'Est | Sherwood Forest | Einstein Charter Middle | Einstein Charter High  
Einstein Charter Schools | An Equation for Excellence in New Orleans East  
5100 Cannes Street | New Orleans, LA 70129 | (504) 324-7450 | Fax (504) 254-4121 | [www.einsteincharter.org](http://www.einsteincharter.org)

*Einstein Charter Schools seeks to ensure that teachers, administrators and students from underrepresented groups are served by our program funded by the Charter Schools Program of the United States Department of Education. All meetings are held in handicap accessible areas and persons concerned should contact us at 504.503.0470 to make special arrangements.*